

**OFFICIAL PROCEEDINGS**  
**BOARD OF LINCOLN COUNTY COMMISSIONERS**  
**August 22, 2017**

Chairman King called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and Harmon; County Clerk, Jeanne Wagner; County Attorney, Spencer Allred and Commissioner's Secretary, Corey Roberts.

**Consent Items:** **1. Commissioner Harmon** moved to approve the consent items. Motion was adopted. Commissioner Connelly moved to add Heather Ball to the agenda at 3:15 p.m. Motion was adopted. **2. Commissioner Connelly** moved to transfer the Malt Beverage permit from Boardwalk Market LLC to Conrad & Bischoff, Inc. Motion was adopted. **3. Commissioner Connelly** moved to use \$12,088.56 of Title III money to re-side the Search and Rescue Building in Diamondville. Motion was adopted. **4. Commissioner Harmon** moved to sign the modification between Bridger Teton Forest and Lincoln County to increase funding by \$3,000 for forest patrol during the eclipse. Motion was adopted. **5. Commissioner Connelly** moved to approve the vouchers submitted. Motion was adopted. **6. Commissioner Harmon** moved to sign the Assurances Relating to Real Property Acquisition on the Smith Ditch and Sims property. Motion was adopted. **7. Commissioner Connelly** moved to sign the non-disclosure agreement with American Space Industries. Motion was adopted. **8. Commissioner Harmon** moved to sign the Right of Way renewal grant on Crawford County road 12-220. Motion was adopted. **9. Commissioner Connelly** moved to sign the Change Order #4 for \$12,114 with the contract price adjusted to \$1,207,592.88 for concrete on the Courthouse renovation project. Commissioner Harmon had a question on future concrete charges. Motion was adopted. **10. Commissioner Harmon** moved to approve 703 PZ 15, a final subdivision plat with findings of approval A-D, condition of approval 1 and resolution of approval. Motion was adopted. **11. Commissioner Connelly** moved for the Chairman to sign the authorized user agreement with Verizon in the amount of \$1316.70 per month. Motion was adopted. **12. Commissioner Connelly** moved for the Chairman to sign the deed to the State of Wyoming for a Right of Way on the project to widen the road between Thayne and Alpine. Motion was adopted. **13. Commissioner Connelly** moved to waive the landfill fees up to 4 tons during the repairs to the J.C. Penney Home. Motion was adopted. **14. Commissioner Connelly** moved for the Chairman to sign the contract for the WIC program in the amount of \$6,147. Motion was adopted.

**Discussion Items:** **1. Bridget Stewart** with the Oyster Ridge Music Festival thanked the Commissioners through the Economic Development for their support and gave a report on the festival. **2. Chairman King** opened the public hearing for transfer of a liquor license. **Deputy County Clerk, April Brunski** discussed the transfer of a County Malt Beverage Permit to Conrad & Bischoff, Inc. from Boardwalk Market LLC dba Nordic Market. No public comments were received. **3. Road and Bridge Superintendent, Matt McCloud** gave an agency update: retirement of Donlee Jackson and advertising for a replacement, roller and trailer replacement, sale of property by the landfill, horse barn work and culvert work at Dry Fork. **4. County Sheriff, Shane Johnson** discussed the position openings in his office currently. He then reported on the eclipse event. **5. The Commissioners** discussed the Title III money and \$70,006.93 being available to spend. Commissioner Connelly proposed to use \$12,088.56 to re-side

the Search and Rescue building in Diamondville. **6. The Commissioners** approved the 24 hour malt beverage permit for the Star Valley Rotary Club’s Octoberfest celebration. **7. Mayor Stepp and Kassie Lamon with the Town of LaBarge** met with the Commissioners on funding for the Senior Center. They are about \$4,325 short in paying for their HVAC. Chairman King thought that it was possible for the Economic Development Board to help in funding some of this shortfall, but until that is determined, the Commissioners agreed to pay the \$4,325. **8. County Attorney, Spencer Allred** met with the Commissioners on Jack Sims head gate issue with the Conservation District and signed authorization to be on the property. He then discussed a non-disclosure agreement with American Space Industries. **9. County Engineer, Amy Butler** gave an update on the following: Crawford County Road right of way, Courthouse renovation and demolition project, High Risk Rural Road Program, FLAP applications, chip seal project (Elkol and Shute Creek roads), speed limits on county roads, and Muddy String and Cedar Creek intersection issues and possible fixes. **10. 703 PZ 15** – Star Valley RV Park Plat 4 Stage 2 Subdivision; Leisure Valley Inc. **11. Timothy Stewart** discussed ideas that he has for the Muddy String and Cedar Creek intersection and offered to have 2 pedestrian flashing light signs put in and they would pay the cost. Amy Butler stated the county would be able to put in the crosswalks and purchase pedestrian warning signs. **12. Christy Cook** with the Kemmerer Food Bank asked for rent assistance if she isn’t able to obtain \$1300 in donations. The Commissioners asked her to come back to them if further help would be needed. **13. IT/GIS Coordinator, Destry Dearden** met with the Commissioners on the Verizon phone contract. **14. County Attorney, Spencer Allred** met with the Commissioners on a deed to the State of Wyoming for the widening of Highway 89 between Thayne and Alpine and deeding the present right-of-way held by Lincoln County to the State of Wyoming. **15. Terri Cartwright, Director** and members of the Senior Center Board met with the Commissioners on finishing the study on the old BLM building and future planning in regards to obtaining grants and modifications to the building if grant funds are received to purchase the building. Terri also wanted to clarify who would insure the building and do maintenance. Commissioner Connelly stated if the Senior Center gets a grant to purchase the building, the county would own the building and provide the insurance and maintenance. **16. Solid Waste Director, Mary Crosby** met with the Commissioners and gave an agency update on the following: Household Hazardous Waste Day on Saturday, September 16<sup>th</sup>, credit card transactions, 4-H barn certificate of occupancy, 4-H horse barn, and issues with Westbank Sanitation. **17. County Treasurer, Jerry Greenfield** gave the financial report to the Commissioners. **18. Ron Trowbridge, with Trowbridge Consulting LLC** met with the Commissioners on his proposal to audit oil and gas values. **19. Heather Ball** with the J.C. Penney Homestead Foundation met with the Commissioners on the J.C. Penney Home and the estimated debris that will be hauled to the landfill, as the home is receiving repairs. She asked for a waiver of the landfill fees up to 4 tons.

Claimant/Department	Allowed
8N Business Solutions;Landfill,software training	\$ 2,026.56
Ace Hardware;So.Road & Bridge,supplies	\$ 69.93
Afton Car Wash Express;Sheriff,car wash tokens	\$ 199.50
Afton Point S;No.Road & Bridge,tire	\$ 150.00
Alcohol Monitoring;Drug Court,scram monitoring	\$ 535.30
All Star Auto Parts;No.Road & Bridge,parts,supplies	\$ 432.68

All West Communications;County Offices,phone service	\$	2,381.96
Amazon;County Offices,computer supplies,equipment	\$	843.31
Amerigas;Landfill,propane	\$	875.99
Asphalt Systems Inc.;So.Road & Bridge,chip seal	\$	77,095.65
Auto Inn Repair;So.Road & Bridge,parts	\$	3,808.65
Axis Forensic Toxicology;Coroner,tests	\$	750.00
BCN Telecom;County Offices ,phone service	\$	77.16
Bob Barker Co.;Jail,supplies	\$	1,592.59
Bomgaars;Landfill,ladder	\$	57.99
Broulims;Ext.Service,supplies	\$	80.64
Cardwell;So.Road & Bridge,fuel	\$	1,598.45
Carolyn Carlson;PHN,mileage	\$	100.58
Castle Rock Afton;Sheriff,parts,labor	\$	165.29
Cate Rental & Sales;So.Road & Bridge,broom brushes	\$	416.58
Century Link;County Offices,phone/internet service	\$	7,959.78
Chemsearch;Courthouse,service	\$	263.32
City of Kemmerer;County Offices,utilities	\$	3,189.42
Clark Wireless;LCEMA,labor,materials	\$	1,951.61
Claudette Blair-Higgins;G.A.,years of service	\$	15.00
Cleary Building Corp.;Grant,project proposal down payment	\$	6,173.00
Clerk's Assn.of Wy.; County Clerk,dues	\$	100.00
Codale Electric;Landfill,lights	\$	47.34
Cory Stoof;G.A.,years of service	\$	25.00
Craig & Roxy Bird;Landfill,lease agreement	\$	900.00
Crank Co.;So.Road & Bridge,services	\$	4,116.85
Culligan;County Offices,service	\$	187.00
Cummins Rocky Mountain;Courthouse,parts,labor	\$	2,166.22
David Kavanah;LCEMA,firewise reimbursement	\$	1,846.96
Dell Marketing;MIS/IT,extended warranty	\$	794.91
Dept.of Fire Prevention & Electrical Safety;Grant,valuation	\$	329.22
Digital Ally Inc;Sheriff,interface box	\$	410.00
DJ's Glass Plus;Landfill,windshield	\$	300.00
Dominion Energy;County Offices,service	\$	604.46
Dry Creek Station;So.Road & Bridge,fuel	\$	390.49
E& L Motors;So.Road & Bridge,filters	\$	93.46
Eagle Uniform;Courthouse,laundry	\$	160.25
Edwards Law Office;Clerk of Dist.Court,services	\$	207.80
Ellingford Bros.Inc.;So.Road & Bridge,culverts,metal	\$	1,717.65
Eric Wermuth;LCEMA,firewise reimbursement	\$	1,000.00
Forsgren Assc.;Grant,services	\$	10,488.75
Gunter's Lawn & Garden;Courthouse,sprinkler parts	\$	11.97
Hastings;County Offices,supplies	\$	338.72
High Country Landscaping;NLCPF,sprinkler system repair	\$	220.00

Intellichoice Inc.;Sheriff,annual license,support fee	\$ 24,914.00
Interwest Supply Co.;So.Road & Bridge,cutting edges	\$ 3,769.80
J&T Petersen, Inc.;So.Road & Bridge,oil spread	\$ 33,800.00
Jenny Clarke;G.A.,years of service	\$ 25.00
Jill Prosek;PHN,mileage	\$ 35.88
Jones Simkins,LLC;G.A.,audit	\$ 1,946.57
Judith Nield;Attorney,expenditures	\$ 254.98
Kellerstrass Oil;County Offices,fuel	\$ 12,439.42
Kemmerer Pharmacy;Jail,medications	\$ 899.23
Kennon Tubbs,M.D.;Jail,inmate care	\$ 1,800.00
Kent Connelly;Commissioner,mileage	\$ 131.04
Kenworth Sales;No.Road & Bridge,parts	\$ 377.35
Larry Kujala;Attorney,mileage	\$ 101.20
Laurie Heap-Price;Landfill,cleaing supplies	\$ 8.40
Linc.Cty.Recreation Comm;G.A.,funding	\$ 24,220.00
Lincoln Self Reliance;H.S.,funding	\$ 5,000.00
Lower Valley Energy;County Offices,service	\$ 1,018.30
Mail Finance;G.A.,postage machine lease	\$ 1,898.07
Matthew Bender;County Offices,Wy.Court Rules	\$ 288.78
McFaddeb Wholesale;Jail,groceries	\$ 267.85
Merck;PHN,vaccines	\$ 3,701.93
Michael Harris;Attorney,mileage	\$ 101.20
Miriam Feeley;Ext.Service,milege,phone	\$ 899.11
NORCO;So.Road & Bridge,cylinder rental,parts	\$ 1,964.01
Office Ally;PHN,supplies	\$ 19.95
Office Depot;County Offices,supplies	\$ 248.04
Office Products Dealer;LCEMA,supplies	\$ 28.25
Ogden Auto Color Paint & Body Supplies;So.Road & Bridge,parts	\$ 1,218.65
OnSolve;LCEMA,reverse 911	\$ 7,500.00
Partsmaster;No.Road & Bridge,parts	\$ 564.78
Patty Pringle;LCEMA,wages,expenditures	\$ 1,942.00
Petty Cash;Sheriff,expenditures	\$ 32.15
Pinedale Auto Supply;So.Road & Bridge,parts	\$ 49.86
Pioneer Equipment;No.Road & Bridge,parts	\$ 65.00
Printstar;PHN,supplies	\$ 75.00
Public Health Laboratory;PHN,tests	\$ 116.00
Quality Quick Lube;Sheriff,parts,labor	\$ 146.13
Rick's Repair;Landfill,parts,labor	\$ 2,400.34
Ridley's;County Offices,supplies ,groceries	\$ 205.63
R-N-M Logistics;So.Road & Bridge,oil transport	\$ 6,921.90
Robin Murphy;LCEMA,firewise reimbursement	\$ 6,100.00
Rocky Mountain Competitivre Solutions;G.A.,copier prints,maint.	\$ 537.95
Rocky Mountain Power;County Offices,service	\$ 8,432.03

Rocky Mtn.Boiler;Courthouse,parts,labor	\$	2,025.00
Roland Allen;LCEMA,firewise reimbursement	\$	410.96
Ross's Welding;LCEMA,labor	\$	50,750.00
Rotary Club of Star Valley;PHN,dues,meals	\$	143.35
Sanofi Pasteur;PHN,vaccines	\$	4,811.17
Sellers Auto Parts;County Offices,parts,supplies	\$	1,267.60
Shar Perry;Ext.Service,mileage,supplies	\$	342.56
Shonda Hill;G.A.,years of service	\$	15.00
Silver Star Comm.;County Offices,services	\$	3,294.59
South Lincoln Medical Center;G.A.,vital statistics,drug test	\$	112.40
Star Valley Glass & Lock;County Offices,parts,labor	\$	105.25
Star Valley Media;G.A.,publications	\$	96.00
Star Valley Physicians;Sheriff,services	\$	159.00
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	74.01
Stericycle;PHN,medica waste pick up	\$	571.68
Sublette Electric of Wyoming;County Offices,materials,labor	\$	8,372.96
The Master's Touch;Treasurer,postage	\$	8,750.00
Thomas Birkhimer;LCEMA,firewise reimbursement	\$	705.83
Town of Afton;County Offices,utilites	\$	423.45
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of Labarge;G.A.,Sr.Center materials,labor	\$	4,325.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Tri-State Truck & Ewuipeint;So.& No.R&B,parts,labor,equipment rental	\$	10,544.73
Turning Point;H.S.,funding	\$	20,000.00
U.S. Foods;Jail,groceries	\$	442.56
Uline;Landfill,supplies	\$	368.98
Union Telephone;County Offices,phone service	\$	1,110.19
Valley Auto Supply;No.Road & Bridge,parts	\$	117.90
Valley Wide Coop;Landfill,propane	\$	2,635.53
Viviano's;Courthouse,materials,labor	\$	1,000.00
W.A.C.O.;Commissioners,dues	\$	325.00
Wagner & Wagner;County Offices,parts,labor,fuel	\$	3,588.11
Warner Truck Center;No.Road & Bridge,parts	\$	260.96
Waxie Sanitary Supply;NLCPF,supplies	\$	742.74
Wazitech Technical Solutions;MIS/IT,services	\$	5,000.00
Western Detention;Courthouse,door parts	\$	1,599.90
Western States;Landill,parts,labor	\$	1,632.45
Western Wy.Drug Collection;G.A.,tests	\$	50.00
Western Wy.Community College;H.S.,funding	\$	3,000.00
Wex Bank;County Offices,fuel	\$	3,131.80
Wheeler Cat;Landfill,parts	\$	376.67
Wright Law, LLC;Clerk of Dist.Court,services	\$	78.00
Wy.Dept.of Health;PHN,state vehicle rental	\$	420.00

Xerox;G.A.,copier leases

\$ 5,390.64

Any amendments or corrections to these minutes will be shown in the next meeting minutes.

Meeting adjourned at 3:20 p.m.

Attest:

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Jeanne Wagner, County Clerk

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Robert E. King, Chairman